

## NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Courthouse, Commissioners' Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, OK

**DATE & TIME:** Monday, May 5, 2014, at 9:00 O'clock A.M.

### MINUTES

**\*\*\*CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- ITEM 1: CALL TO ORDER:** Chairman DeLozier called the meeting to order at 9:01 a.m.
- ITEM 2: ROLL CALL TO ESTABLISH QUORUM:**  
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman DeLozier and Commissioners Mike Helm and Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3: PLEDGE OF ALLEGIANCE:** Commissioner Helm led the flag salute and Pledge of Allegiance to the American flag.
- ITEM 4: INVOCATION:** Commissioner Thacker said a prayer.
- ITEM 5: APPROVE/DISAPPROVE MINUTES:** April 28, 2014 Regular Meeting and May 1, 2014 Special Meeting – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.
- ITEM 6: NEW BUSINESS:**
1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda – None presented.
- ITEM 7: ANNOUNCEMENTS:** None presented.
- ITEM 8: UNFINISHED BUSINESS:** None presented.
- ITEM 9: ZONING:** None presented.
- ITEM 10: PLATS:** None presented.
- ITEM 11: ROADS & BRIDGES:**
1. Discussion and possible action regarding the undesignated portion of county road located on East 560 Road, west of North 4170 Road to be adopted by Rogers County District #3 (Thacker) – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.
  2. Discussion and possible action regarding a Temporary Easement For Public Highway between McAfee Land LLC and Board of County Commissioners of Rogers County (Thacker) – Thacker reported the Spunky Creek Bridge would be up in a month or so and McAfee stated there would be no fees. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.
- ITEM 12: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:** None presented.
- ITEM 13: TRANSFER OF FUNDS:**
1. 04SJ-130 Sheriff Jail Travel to 04SJ-200 Sheriff Jail M&O \$2,500.00
  2. 04SJ-204 Sheriff Jail Medical to 04SJ-200 Sheriff Jail M&O \$15,000.00
- Delozier made a motion to approve and Helm seconded the motion. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.
- ITEM 14: UTILITY PERMITS:**
1. Rural Water District #5 Rogers County - To - Bore - Cross County Highway or Local Road NS 4090 Approximately 0.175 miles, of North of HWY 266 and further described as: 1,100' feet North of the SW Corner of Section 22, Township 21N, Range 15E, Rogers County. – District 3 - Planning Commission Director Larry Curtis stated this was accurate and true. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.
- ITEM 15: CLAIMS:**
1. Salaries –None presented.
  2. Attendant Care – None presented.

**ITEM 16: BLANKET PURCHASE ORDERS:**

1. Material, Supplies, Parts, Groceries & Prescriptions –
  - District #1 to R&S Auto Parts - Chelsea \$350.00
  - District #3 to AmeriFlex Hose & Accessories \$500.00
  - District #3 to R&S Auto Parts \$500.00
  - District #3 to National Waste & Disposal Inc. \$2,950.00
  - Assessor to Froman Oil Co. \$500.00
  - Emergency Management to Froman \$300.00
  - Emergency Management to ComData \$200.00
  - Addressing to Froman \$200.00

DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance - None presented.

**ITEM 17: GRANTS:** None presented.

**ITEM 18: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE:** None presented.

**ITEM 19: AGENDA ITEMS:**

1. Update by BKL, Inc., and Flintco regarding Courthouse Plaza Project – No one was present.
2. Update regarding E-911 Trust Authority (Thacker) – None presented.
3. Discussion and possible action regarding 2014-15 contract between State of Oklahoma, Office of Juvenile Affairs and Board of County Commissioners (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. Discussion and possible action regarding the Renewal of Agreement between Joshua Cantwell, PLLC and Rogers County Board of County Commissioners (DeLozier) – Thacker stated that Mr. Cantwell provides mental health service to the jail inmates. DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
5. Discussion and possible action regarding the Renewal of Agreement between Otis Elevator Company and Board of County Commissioners of Rogers County (DeLozier) – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
6. Discussion and possible action regarding Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Rogers County Board of County Commissioners (DeLozier) – DeLozier stated that the amount is the same as last year, \$2,400.00 DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
7. Discussion and possible action regarding County Treasurer's Transcript of Proceedings on Sale of County Property Acquired At Resale, Tax Roll# 21122, Physical address: 11951 4180 Road, Section 25, Township 23N, Range 16 East (Baker) – Ms. Baker stated there was one bid turned in for \$220.00. DeLozier stated this property has \$130,000 nursing home lien placed on it. Ms. Baker stated that the bidder has agreed to take on that lien themselves and would recommend approving the sale of the property. This would put the property back on the tax roll records. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
8. Discussion and possible action regarding County Treasurer's Transcript of Proceedings on Sale of County Property Acquired At Resale, Tax Roll# 29109, Physical address: 1440 N. 154<sup>th</sup> E. Ave., Tulsa, OK 74116, Lot 2, Block 4 Midwestern Heights (Baker) – Ms. Baker stated that there was one bid received on this property and the city liens had been released from the property. Baker recommended to approve the sale and place the property back on the tax roll records. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
9. Discussion and possible action to set a contract fee for users of the E-911 Dispatch Center services (Thacker) – Thacker stated that there was a meeting last Thursday and a motion was made to place this on the agenda for Monday, May 5, 2014 in order to set the fee for the E-911 Dispatching contracts. Dave Puckett, Co-Chairman of the E-911 Trust Authority Board, submitted numbers to the Board of County Commissioners. The numbers reflected that law enforcement would pay \$13,000 and the fire departments would vary in pricing from \$300.00 per month to \$5,000.00 per month. Bob Anderson, Tri-District Fire Department Captain, stated they could work with \$300.00 per month in their budget. Jim Thomas, Claremore City Manager, stated that they are showing a \$1.1 million budget and collections of \$550,000 in 911 funds, which is leaving \$550,000 to be picked up. He then asked is the Board of County Commissioners going to pick up that difference. DeLozier stated that they are already paying over \$600,000.00 and they are going to have to find ways of reducing costs and they will reduce the costs. Sheriff Scott Walton asked where are they at on getting the foundation fixed. Thacker made a motion to set the price to the numbers that were submitted. Helm seconded the motion. Roll call: DeLozier – stated that he has probably been the hold up on setting these costs because he believes the Commissioners should set the cost and get it started so he will vote – aye, Helm-aye, Thacker-aye. Motion carried.
10. Reimbursement and Resolution #2014-156 to deposit funds of \$21.93 from Verizon Wireless into 20-200 General Government M&O – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

11. Reimbursement and Resolution #2014-157 to deposit funds of \$793.46 from Rural Water District #4 into 82ST-200 District #2 One Cent Sales Tax M&O – Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

**ITEM 20: ANNOUNCEMENTS REGARDING COUNTY EVENTS AND STATUS  
UPDATES FOR COMMENTS AND DISCUSSION FROM COUNTY  
DEPARTMENTS AND ELECTED OFFICIALS, AS FOLLOWS:**

- a.) 911 Administrator – b.) Assessor – c.) Building Operations/Maintenance d.) County Clerk  
e.) Court Clerk – f.) District Attorney – g.) Election Board h.) Emergency Management  
i.) Human Resources – j.) Information Technology k.) Planning Commission  
l.) Judicial – m.) OSU Extension – n.) Sheriff - o.) Treasurer  
g.) Julie Dermody stated there will be two more training days for the precinct workers; this Tuesday and Thursday. She also reported that she attended classes in Colorado for “Best Practices and Procedures” and is CIRRA certified. The classes were to make sure everyone understood the voting laws and the new laws that have been released. o.) Cathy Baker stated that June 9, 2014 will be the tax sale on properties. The properties will be advertised starting May 8, 2014.

**ITEM 21: ACKNOWLEDGE RECEIPT OF THE FOLLOWING ITEMS:** None presented.

**ITEM 22: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:**

Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman- Ted King with Catoosa Times and Inola Independent asked how the County Road Sign Policy is coming along. Mr. Iski replied that it was not on the agenda, but additional information is being gathered. Alger Flood asked what kind of money will the County receive off the two pieces of property that was sold. Ms. Baker stated that the amount would depend on what the Assessor values the properties at. Mr. Iski then stated that the Assessor will assess the properties just like any other parcel being assessed. Salesha Wilken with the Claremore Progress asked how long is it before a property is on the tax sale. Ms. Baker stated there has to be four years of delinquent taxes. Mrs. Wilken then asked how often are the sales. Ms. Baker stated every June. Ted King asked if the two properties that were sold for \$220.00 each are being sold again. Ms. Baker said no. Mr. King then asked what properties were being sold. Ms. Baker answered it was properties with delinquent taxes and properties that had not been sold at prior sales and are a burden to the County. Linda Batty asked what precipitates a medical lien. DeLozier stated that a nursing home bill that hasn't been paid or other medical bills are causes for a medical lien to be placed on the property. Randy Atchley, Foyil Fire Department Captain, asked Mr. Iski what date range should be used on the Dispatch Contract. Mr. Iski stated one year at a time is all a contract can be, therefore the contract would need to be dated July 1, 2014 when the fiscal year begins.

**ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

(Materials, Supplies, Parts, Groceries & Prescriptions) -

\*\*\*Note\*\*\* DeLozier left the meeting at 10:18 a.m. and returned at 10:20 a.m. Helm left the meeting at 10:21 a.m. and returned at 10:22 a.m. \*\*\*

Helm made a motion to approve all purchase orders and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

**ITEM 24: RECESS OR ADJOURNMENT:** DeLozier made a motion to adjourn at 10:24 a.m. and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker- aye. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Robin Anderson, Rogers County Clerk  
(SEAL)

\_\_\_\_\_  
Dan DeLozier, Chairman

*Notice of said meeting was filed in the Office of the County Clerk on Thursday, May 1, 2014, at 4:17 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.*